



FIRST THINGS FIRST

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Arizona Early Childhood Development & Health Board

Navajo/Apache Regional Partnership Council Meeting Meeting Minutes

A Special Meeting open to the public, was held on Wednesday, November 20, 2013 beginning at 4:30pm. The meeting was held telephonically; however, members of the public may attend the meeting in person at the Lakeside Regional Office located at 4700 White Mountain Blvd in Lakeside, Arizona 85929.

Welcome/Introductions/Call to Order

Chair Mannis called the meeting to order at 4:33 p.m. Members present telephonically were Chair Kal Mannis, Cathy Taylor, Nestor Montoya, Claude Endfield, Kristalei Baskins, and Leslie Meyer. Members attending in person were Betsy Peck and Kirk Grugel. Members absent were Jeffrey Northup, Margie Tapia, and Linda Thompson.


Discussion and Possible Approval of Funding for the Community Based Early Care Education Professionals Strategy for Fiscal Year 2015

Member Meyer declared a conflict with this agenda item due to her employment with Summit Health Care. Member Peck read a statement regarding her concern about the status of her conflict with this item. Chair Mannis asked for a motion on the agenda item. Member Grugel moved to approve the Community Based Early Care Education Professionals Strategy budget allotment for SFY2015 for \$250,000 with targeted service units of 20 participating professionals. Member Baskins seconded. Chair Mannis asked for discussion. Chair Mannis reminded the Council that the vote today is related to encumbering money for this strategy for state fiscal year 2015. He pointed out that the discussion of the Contract will be later during the contract renewal period. Chair Mannis called for the vote and asked members to say their name and vote. Motion passed 5:1:2

Adjourn

Chair Mannis adjourned the meeting at 4:55 p.m.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
NAVAJO/APACHE REGIONAL PARTNERSHIP COUNCIL

 12/11/13
Kalman Mannis, Chair

 12/11/13
Kate Dobler-Allen, Regional Director